

CALIFORNIA TRIBAL WATER SUMMIT PLANNING TEAM

Protect Our Sacred Water

Friday, December 12, 2008, 12:30 PM to 4:30 PM

815 S St. Sacramento, CA, 95814, (916) 445-2079

Toll Free Call-In Number: 1-877-468-2139-953557

GoToMeeting link: <https://www1.gotomeeting.com/join/665674078>

Inaugural Meeting Agenda

MEETING OBJECTIVES:

1. Clarify a proposed structure for the Summit.
2. Discuss the role of State agencies in planning for the Summit.
3. Sort the possible Summit topics into appropriate venues.

#	Time	Item	Presenter
1	12:30 PM	Welcome, Greetings, and Agenda	Kamyar Guivetchi, DWR Dorian Fougères, CCP
2	12:40	Orientation: The Water Plan, the Tribal Communication Committee, and the Summit <ul style="list-style-type: none">• Questions of Clarification	Barbara Cross, DWR
3	1:05	Review Work to Date <ul style="list-style-type: none">• Planning Team Charter• Invitation and Survey• Internal DWR Proposal	Dorian, Kamyar
4	1:20	Examples of Other Summits <ul style="list-style-type: none">• Tribal Water Summits• Governor Schwarzenegger's Summits	Dorian
5	1:35	Proposed Structure for the Summit	All
6	2:25	<i>break</i>	
7	2:35	The Role of State Agencies in Helping to Plan the Summit	Lisa Beutler, CCP All
8	3:25	Summit Topics – What Goes Where?	All
9	4:15	Next Steps <ul style="list-style-type: none">• Revised Proposal for Tribes?• Regional Teams?• Panel Planning?	All
10	4:30	ADJOURN	

Next Meeting: TCC Meeting, Friday, January 16, 12:30-4:30, CCP Offices, Sacramento